



**CITY OF SOUTH TUCSON  
SPECIAL MEETING  
MONDAY, APRIL 2, 2018 6:00 P.M.**

**\*TENTATIVE AGENDA\***

01 CALL TO ORDER

02 PLEDGE OF ALLEGIANCE

03 INVOCATION

04 ROLL CALL

05 CALL TO THE AUDIENCE

*Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the City Clerk's files. Those wishing to address the Council should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. Individual City Council Members may respond to criticism made by those individuals who have addressed the Council and may ask staff to review a matter and place it on a future agenda. However, the Council will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.*

06 APPROVAL OF MINUTES: REGULAR MEETING, MARCH 12, 2018

07 REPORTS

Finance – Update on General Fund at 2/28/2018 and Finance Department Projects  
Mayor Green - Presentation of Plaques

08 CANVASS CERTIFICATION OF SPECIAL ELECTION MARCH 13, 2018

09 INSTALLATION OF NEWLY ELECTED COUNCIL MEMBERS

10 ELECTION OF MAYOR

11 APPOINTMENT OF VICE MAYOR

12 APPOINTMENT OF ACTING MAYOR

13 RESOLUTION NO. 18-07 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, COUNTY OF PIMA, STATE OF ARIZONA, DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF SOUTH TUCSON BANK ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY

14 EXECUTIVE SESSION PURSUANT TO A.R.S. SECTIONS 38-431.03, (A) (1) (3), (A) (4) – POSITION OF CITY MANAGER

15 CALL TO THE AUDIENCE

16 ADJOURNMENT

\*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.